

## Announcement

### OTHERS Proposed Declaration of Third Single-Tier Tax-Exempt Dividend for the financial year ending 30 June 2016

#### **SALUTICA BERHAD**

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	Proposed Declaration of Third Single-Tier Tax-Exempt Dividend for the financial year ending 30 June 2016

The Board of Directors of Salutica Berhad has, on 19 May 2016, declared a Third Single-Tier Tax-Exempt Dividend of 0.6 sen per share on 388 million ordinary shares amounting to approximately RM2.328 Million for the financial year ending 30 June 2016.

The date of entitlement and date of payment in respect of the aforesaid interim dividend will be determined and announced at a later date.

This announcement is dated 19 May 2016